

**CITY OF LONG BEACH
CULTURAL HERITAGE
COMMISSION MINUTES**

**MONDAY, JANUARY 9, 2017
333 W. OCEAN BLVD
COUNCIL CHAMBER, 5:30 PM**

Alan Burks, Chair
Karen Highberger, Vice Chair
Shannon Carmack, Commissioner
Louise Ivers, Commissioner



Jan Robert van Dijs, Commissioner
Julianna Roosevelt, Commissioner
Craig Smith, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

Chair Burks called the meeting to order at 5:34PM.

ROLL CALL

ALSO PRESENT: Christopher Koontz, Advance Planning Officer; Nick Vasuthasawat, Planner; Alejandro Plascencia, Planner; and Alison Riordan, Clerk Typist III

Commissioners Louise Ivers, Jan Robert van Dijs, Julianna Roosevelt, Craig

Present: Smith, Karen L. Highberger and Alan Burks

Commissioners Shannon Carmack

Absent:

FLAG SALUTE

Chair Burks led the flag salute.

MINUTES

17-002CH Recommendation to receive and file the Cultural Heritage
Commission minutes of December 12, 2016.

**A motion was made by Commissioner van Dijs, seconded by
Commissioner Roosevelt, to approve recommendation. The
motion carried by the following vote:**

Yes: 6 - Louise Ivers, Jan Robert van Dijs, Julianna Roosevelt,
Craig Smith, Karen L. Highberger and Alan Burks

Absent: 1 - Shannon Carmack

DIRECTOR'S REPORT

Christopher Koontz, Advance Planning Officer, provided the Director's Report in the absence of Linda Tatum, Planning Bureau Manager.

PUBLIC PARTICIPATION

There was no public participation.

SWEARING OF WITNESSES

All witnesses were sworn in by Chair Burks.

REGULAR AGENDA (1)

- 1 17-001CH Recommendation to approve a Certificate of Appropriateness request for the construction of a 318-square-foot addition to the rear of a one-story traditional style residence located at 2435 1st Street. The property is a contributing structure within the Bluff Heights Historic District. (District 3)

Christopher Koontz, introduced Nick Vasuthasawat, Project Planner, who presented the staff report.

Chair Burks spoke.

Vice Chair Highberger spoke.

Alejandro Plascencia, planner, responded to queries from Vice Chair Highberger.

Nick Vasuthasawat spoke.

Commissioner Ivers spoke.

Alejandro Plascencia responded to queries from Commissioner Ivers.

Vice Chair Highberger spoke.

Nick Vasuthasawat spoke.

Chair Burks spoke.

Kelly Bogdanoff, architect, spoke.

Chair Burks swore in Joe Zeiba, applicant.

Kelly Bogdanoff spoke.

Chair Burks spoke.

Kelly Bogdanoff spoke.

Chair Burks spoke.

Kelly Bogdanoff spoke.

Joe Zieba spoke.

Chair Burks spoke.

Kelly Bogdanoff spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

Commissioner Ivers spoke.

Chair Burks spoke.

A motion was made by Commissioner Smith, seconded by Commissioner Ivers, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Louise Ivers, Jan Robert van Dijs, Julianna Roosevelt, Craig Smith, Karen L. Highberger and Alan Burks

Absent: 1 - Shannon Carmack

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION

ADJOURNMENT

Chair Burks adjourned the meeting at 6:00PM.

AR